



Developmental Disabilities Board Area 5

Protecting and advocating for the rights of persons with developmental disabilities in
Alameda, Contra Costa, Marin, San Francisco and San Mateo counties

BOARD OF DIRECTORS' MEETING

Wed, September 24, 2008 7:00 P.M. - 9:00 P.M.
Marin County Office of Education 1111 Las Gallinas, San Rafael

A G E N D A

- 7:00 CALL TO ORDER** Essick
INTRODUCTIONS All
APPROVAL OF AGENDA /
APPROVAL MINUTES of April 23, 2008 and meeting notes of 6/26/08 Essick
- 7:10 COMMUNITY OUTREACH**
An invitation to the Marin DD Community to share local concerns, issues and accomplishments
- 7:20 The State Council on Developmental Disabilities: Impacting and Implementing the Strategic Plan. Working together with Area Boards.** A presentation by Diana Ramirez and September Hargrove, SCDD
- 7:45 MINI-GRANTS – Recommendations from the Committee on Areas of Focus for the 2008-09**
Mini Grants Committee
- 8:00 REPORTS**
- a) **Executive Committee** Essick
Annual Dinner
Appoint Carlos Quintong Awards Committee
Appoint point person for Evaluation of Executive Director
 - b) **SCDD** Bittner
 - c) **Staff** Smith
 - d) **Board Member Items** All
- 8:40 OTHER REPORTS**
People First/Regional Center/DD Councils
- 8:50 PUBLIC COMMENTS**
Another opportunity for members of the community to bring up other issues, ideas or concerns
- 9:00 ADJOURNMENT** Essick

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Please refrain from wearing scented products. Thank you.

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Susan Schultz at Area Board 5 by phone (510) 286-0439 or email susan.schultz@scdd.ca.gov. Requests must be received by 5:00 pm, Friday, September 19, 2008.

